

SERVICE COMMITTEE

SEPTEMBER 25, 2019

The meeting was called to order at 5:00 p.m. by Chairman Barry VanHoozen. Committee members present were Deborah Born, Barry VanHoozen, and Mark Weber. Also present were Bridgette Kabat, City Administrator, Laura Alkire, Law Director, and Doug Dariano, City Engineer.

AUTHORIZATION TO PURCHASE MATERIALS AND TO AWARD CONTRACT FOR FT. MEIGS CULVERT REPAIR PROJECT

Mr. Dariano explained that DGL has been monitoring the Fort Meigs culvert, and the Friday before Labor Day they found a void development in the southbound lane of Fort Meigs Road. He said that the plans are to line the culvert which would allow one lane of traffic to remain open during construction. Ms. Alkire said that two resolutions have been prepared. The first resolution is authorization to purchase the pipe from Contech at a cost of \$66,000. The second resolution grants permission to enter into a contract with Mosser Construction for the repair work to be done. Ms. Alkire stated that DGL tried to get three bids for construction, and they were successful in getting two bids. The lower bid was from Mosser in the amount of \$284,564 which includes \$66,000 for the cost of the pipe. Ms. Alkire said that the amount of the contract is \$247,010.40 which is the base bid less the cost of the pipe plus the alternate in the amount of \$28,445.88. She said the resolution also includes a contingency of 13%. The total amount still keeps the project within the budgeted amount of \$400,000 but allows going over the contract amount if they run into sub-surface issues. Mr. VanHoozen asked about the size of the pipe. Ahmed Hamid, representative from DGL, said that it is a 132" pipe and the DuraMax insert will be 108" which leaves room for grout around it. Mr. VanHoozen asked about the life expectancy of the insert, and Mr. Hamid said it is 50 plus years. Mr. VanHoozen asked when the pipe was put in, and Mr. Dariano said in the 1960's when the interstate was built. Ms. Born asked how long construction will take, and Mr. Hamid said it should take no more than two weeks. The Committee agreed 3-0 to recommend approval of both resolutions as emergency measures.

PERMISSION TO AUTHORIZE AMENDMENT 2 WITH WOOD COUNTY PER CAPITA RECYCLING PROGRAM AGREEMENT

Ms. Kabat stated that the City has an existing agreement with the Wood County Solid Waste District and as part of this agreement the City is paid \$1.00 per resident annually. This amendment would increase that amount to \$1.50 per resident annually. The Committee agreed 3-0 to recommend approval of the legislation authorizing the amendment.

OTHER BUSINESS

Ms. Born asked about the metal plate on SR25 near the cemetery. Ms. Kabat said she is not aware of any issues in that area, but she will check into it.

There being no further business, the meeting adjourned at 5:26 p.m.

Respectfully submitted,

Barry VanHoozen, Chairman
Service Committee

Next meeting: Wednesday, October 23, 2019 at 5:00 p.m.